

Baltimore, Md., October 21, 1911.

A meeting of the Board of Public Works was held in the Governor's Office at 10:00 o'clock A. M., and the following members were present:-

Governor Crothers, State Treasurer Vandiver, and Comptroller Stanley.

The Board discussed the question of the sale of all State Securities except the annuity in the Northern Central Railway, and upon motion of Mr. Stanley, which was duly seconded, the Board unanimously adopted the following order:-

ORDERED, That all State Securities except the annuity in the Northern Central Railway be offered for sale at a date hereafter to be fixed by the Governor.

The Board authorized the payment of \$25.00 a month additional salary to Mr. Harry J. Hopkins, Chief Clerk in the Comptroller's Office, and the sum of \$25.00 a month additional salary to Mr. Raymond C. Reik, Clerk in the Comptroller's Office until the meeting of the next General Assembly in January, 1912, this money to be paid from the Contingent fund of the Board of Public Works.

Upon motion of the Governor Chas. W. Landon was appointed Captain of the local Oyster Police Boad to guard the waters of Tred Avon River in Talbot County, in place of Captain Jackson.

Upon motion of Mr. Stanley the following advertisement was ordered to be published:-

State of Maryland,

Treasury Department,

Annapolis, October 26, 1911.

The undersigned, Governor, Comptroller and Treasurer of the State of Maryland, under and by virtue of the power and authority conferred upon the Board of Public Works by Section 3 of Article 12 of the Constitution, and by Chapter 185 of the Acts of 1906, and in pursuance of a resolution passed by the Board of Public Works, hereby give notice that sealed proposals are invited for the purchase of the following Securities held

by the State of Maryland, to wit:

547 shares of the Capital Stock of the Central National Bank, of Frederick, Md.

137 shares of the Capital Stock of the Farmers and Merchants National Bank, of Baltimore, Md.

65 shares of the Capital Stock of the National Union Bank of Maryland.

609 shares of the Capital Stock of the National Mechanics Bank of Baltimore, Md.

81 shares of the Capital Stock of the National Bank of Baltimore, Md.

2,014 shares of the Capital Stock of the Farmers National Bank of Annapolis, Md.

600 shares of the Capital Stock of the Annapolis Water Company, Annapolis, Md.

250 Certificates of the Baltimore and Yorktown Turnpike Company.

1,625 shares of the Capital Stock of the Chesapeake and Delaware Canal Company.

204 shares of the Capital Stock of the Washington, Potomac and Chesapeake Railroad Company.

1,520 shares of the Capital Stock of the Baltimore & Southern Railroad Company.

Stock of the Bohemia Bridge Company, \$15,876.97.

Mortgages of the Susquehanna and Tidewater Canal Company, \$1,000,000.00.

Said proposals must be delivered, sealed, to the Treasurer of the State at Annapolis on or before 12 o'clock noon of the 28th day of December, 1911, and have indorsed on the envelope "Proposals for the State's interest in the Capital Stock of the Company so bid for." Each bid must be accompanied with a certified check on some responsible Banking Institution for 20 per centum of the amount of such bid, and the same will be opened publicly at noon on the day aforesaid in the office of the State Treasurer, in the presence of the undersigned, to be paid for in the bonds or registered debt now owing by the State, equal in amount to the price to be obtained for the State's interest in the said stock, and 10 days will be allowed from the day of sale for the delivery of said bonds.

The right is reserved to reject any and all bids.

AUSTIN L. CROTHERS, GOVERNOR.

CHARLES H. STANLEY, COMPTROLLER.

MURRAY VANDIVER, TREASURER.

The contract for the State Printing, which was properly executed, was ordered to be placed on file in the Office of the Secretary of State.

There being no further business before the Board, they adjourned, upon motion of Mr. Vandiver.


Secretary.

Annapolis, Md., November 16, 1911.

The Board of Public Works met this day, there being present Governor Austin L. Crothers and Comptroller of the Treasury, Charles H. Stanley.

Upon motion of Mr. Stanley, it was moved that an advertisement for the 4% Public Highways Loan of 1910, Series "B" for \$250,000.00 be prepared and he presented the following advertisement, to wit:-

STATE OF MARYLAND.

TREASURY DEPARTMENT.

\$250,000.00

Series "B", 4 per cent Public Highways Loan of 1910.

Annapolis, Md., December 1, 1911.

The undersigned, Governor, Comptroller, and Treasurer of the State of Maryland, in pursuance of Chapter 116 of the Acts of the General Assembly of Maryland of 1910, will receive proposals for \$250,000.00 4 per cent Public Highways Loan of 1910, Series "B".

\$250,000 of Series "B" of the Public Highways Loan of 1910, issued under the provisions of Chapter 116 of the Acts of 1910, will be dated January 2, 1912, bear interest at the rate of four per centum per annum, payable semi-annually on the first days of July and January in each and every year, and the principal will be redeemable at the pleasure of the State after the first day of January in the year 1922, and the whole debt will be